

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 23, 2014

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated January 10, 2014. RE: Minutes and Bid Results for the Week of December 16, 2013.
2. From Marcella Covello, Purchasing Agent, Mercer County, dated January 15, 2014. RE: Minutes and Bid Results for the Week of December 23, 2013.
3. From Brian M. Hughes, County Executive, Mercer County, dated January 13, 2014. RE: Letter regarding the Application of Route 13 Bristol Partners, LP.
4. From Andrew A. Mair, County Administrator, Mercer County, dated January 21, 2014. RE: Answers to Questions from Freeholder Koontz.
5. From Aaron T. Watson, Director, Department of Transportation and Infrastructure, Mercer County, dated January 22, 2014. RE: Answers to Questions from Freeholder Koontz, in regards to Questions asked at a Hightstown Borough Meeting, pertaining to the Mercer County Department of Transportation and Infrastructure Policy.
6. From Andrew A. Mair, County Administrator, Mercer County, dated January 23, 2014. RE: Follow-Up Answers to Freeholder Questions from the Meeting of January 9, 2014.

F. RESOLUTIONS:

1. COUNTY OF MERCER 2014 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO FULL SERVICES MAILERS, INC. FOR PREPARATION AND DELIVERY OF SAMPLE BALLOTS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS FOR THE PERIOD OF OCTOBER 3, 2013 THROUGH NOVEMBER 6, 2013. AMOUNT NOT TO EXCEED: \$35,000.00
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) AND THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY (DCP&P) FOR THE PROVISION OF HUMAN SERVICES PLANNING. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. TOTAL AMOUNT: \$83,384.00 (STATE FUNDS – \$67,508.00 AND COUNTY MATCH – \$15,876.00
4. AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 2 TO THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. AMEND RESOLUTION TO INCREASE AMOUNT BY \$35,091.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$581,060.00. SOCIAL SERVICES TO THE HOMELESS FUNDS (SSH)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE FOR EMERGENCY SHELTER BEDS FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$25,000.00 (STATE FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY FOR JOB AND LIFE SKILLS SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$50,000.00 (STATE FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY FOR SECONDARY PREVENTION NON-SCHOOL HOURS RECREATION/ SUPPORT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$76,100.00 (COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER D/BA R.I.S.E. FOR SECONDARY PREVENTION NON-SCHOOL HOURS RECREATION/ SUPPORT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$3,900.00 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CRAWFORD HOUSE, INC., FOR HALFWAY HOUSE ADDICTION RESIDENTIAL SERVICES FOR WOMEN. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$50,040.00 (\$30,076.00 – STATE FUNDS; \$19,964.00 – COUNTY FUNDS), WITH AN OPTION TO EXTEND FOR ONE YEAR THROUGH DECEMBER 31, 2015
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$95,000.00 (STATE FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR JOB AND LIFE SKILLS SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$35,000.00 (STATE FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR A SENIOR ADDICTION PREVENTION AND EDUCATION PROGRAM. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR THROUGH JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$26,950.00 (STATE FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH KIDSBRIDGE, INC., FOR PRIMARY PREVENTION MENTORING SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$32,090.00 (COUNTY FUNDS)

14. AMEND RESOLUTION NO. 2013-42, ADOPTED JANUARY 24, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. AMEND RESOLUTION TO INCREASE AMOUNT BY \$78,921.00 (\$63,136.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS (DEDR)) [STATE FUNDS] AND \$15,784.50 [CITY OF TRENTON MATCHING FUNDS], RESULTING IN A REVISED TOTAL AMOUNT OF \$236,763.00 AND EXTEND PERIOD THROUGH JUNE 30, 2014

15. AMEND RESOLUTION NO. 2013-72, ADOPTED FEBRUARY 13, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY SAFE HOUSING PROJECT. PERIOD: JANUARY 1, 2014 THROUGH SEPTEMBER 30, 2015. INCREASE THE AMOUNT BY \$77,661.00 (SOCIAL SERVICE BLOCK GRANT FUNDS), RESULTING IN A REVISED TOTAL AMOUNT OF \$178,689.00 (SAFE HOUSING AND TRANSPORTATION AND SOCIAL SERVICE BLOCK GRANT FUNDS), EXTENDING THE PERIOD FOR SOCIAL SERVICE BLOCK GRANT DOLLARS ONLY TO SEPTEMBER 30, 2015

16. AMEND RESOLUTION NO. 2013-142, ADOPTED MARCH 14, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. AMEND RESOLUTION TO INCREASE AMOUNT BY \$15,784.50 (CITY OF TRENTON MATCHING FUNDS), RESULTING IN A REVISED TOTAL AMOUNT OF \$47,353.50 AND TO EXTEND THE PERIOD THROUGH JUNE 30, 2014

17. AMEND RESOLUTION NO. 2013-174, ADOPTED MARCH 14, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE LAWRENCE TOWNSHIP MUNICIPAL ALLIANCE PROGRAM. PERIOD EXTENDED FROM JANUARY 1, 2013 THROUGH JUNE 30, 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$10,841.00 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$32,523.00

18. AMEND RESOLUTION NO. 2013-328, ADOPTED JUNE 27, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH WEST WINDSOR-PLAINSBORO TOWNSHIP MUNICIPAL ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH JUNE 30, 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$11,479.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$34,438.50 AND TO EXTEND THE PERIOD THROUGH JUNE 30, 2014

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE MERCER COUNTY WORKFORCE INVESTMENT BOARD (WIB) AND THE COUNTY OF MERCER FOR COLLABORATING TO PLAN AND OVERSEE CERTAIN PUBLICLY FUNDED WORKFORCE DEVELOPMENT ACTIVITIES. PERIOD: JANUARY 1, 2014 THROUGH JANUARY 1, 2015
20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER, AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO ACCEPT INSTALLMENT PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM AND AUTHORIZING THE COUNTY TREASURER TO ACCEPT PERIODIC LEOTEF FUNDS
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH IMAGE ACCESS CORP. FOR HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$22,500.00
22. ACCEPTANCE OF DEED OF DEDICATION FROM SCHLUMBERGER TECHNOLOGY CORPORATION TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE TERMINAL APRON REHABILITATION – PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT; (NJDOT) APPROXIMATE GRANT AMOUNT: \$1,250,000.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$81,500.47. TOTAL PROJECT COST: \$1,331,500.47
24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST TH ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$440,993.00. PERIOD: OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (FEDERAL FUNDS: \$440,993.00 – NO COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL AMOUNT: \$42,000.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$80,000.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO ALL CLEAN BUILDING SERVICES FOR JANITORIAL SERVICES AT 612-640 SOUTH BROAD STREET (MCDADE ADMINISTRATION BUILDING), 175 SOUTH BROAD STREET AND 209 SOUTH BROAD STREET (CRIMINAL AND CIVIL COURTHOUSES), AND 930 SPRUCE STREET (MERCER COUNTY EXTENSION SERVICES BUILDING. PERIOD: DECEMBER 23, 2013 TO DECEMBER 23, 2013 TO DECEMBER 22, 2015. AMOUNT NOT TO EXCEED: \$716,849.17 (**AB2011-53**)
28. RESCIND RESOLUTION NO. 2012-242, ADOPTED APRIL 26, 2012, FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$220,277.50
29. AWARD OF BID RECEIVED MARCH 2, 2012 TO SENTINEL OFFENDER SERVICES, LLC FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$221,378.89 (BASED ON THE INDEX RATE). PERIOD: JANUARY 15, 2014 THROUGH JANUARY 14, 2015, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS (**AB2012-10**)
30. AWARD OF BID RECEIVED OCTOBER 23, 2013 TO GRIFFITH ELECTRIC SUPPLY COMPANY, INC. FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00 (GRIFFITH ELECTRIC SUPPLY COMPANY AND PEMBERTON ELECTRICAL SUPPLY COMPANY). PERIOD: NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (**CK09MERCER2013-21**)

31. AWARD OF BID RECEIVED OCTOBER 23, 2013 TO PEMBERTON ELECTRICAL SUPPLY COMPANY, INC. FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00 (PEMBERTON ELECTRICAL SUPPLY COMPANY AND GRIFFITH ELECTRIC SUPPLY COMPANY). PERIOD: NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 **(CK09MERCER2013-21)**

32. AWARD OF BID RECEIVED NOVEMBER 1, 2013 TO BROWN'S HUNTERDON INTERNATIONAL, LLC, FOR ONE (1) 2014 INTERNATIONAL MODEL NO. 7600 SFA OR EQUIVALENT WITH 15 FOOT – 16.2-18.8 CUBIC YARD CROSS MEMBERLESS MUNICIPAL DUMP BODY AND HOIST PACKAGE DURACCLASS 15' MODEL SL316 OR EQUIVALENT WITH EXCEPTIONS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE – DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$185,225.00. PERIOD: JANUARY 15, 2014 THROUGH JANUARY 14, 2015 **(CK09MERCER2013-20)**

33. AWARD OF BID RECEIVED NOVEMBER 7, 2013 TO BRIAN HOSKINS FORD FOR ONE (1) 2014 CENTURY 311 EXPRESS COMPOSITE BODY WHITE OR EQUIVALENT INSTALLED ON A 2014 FORD F-550 SUPER CAB FOR THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$75,532.00. PERIOD: JANUARY 15, 2014 THROUGH APRIL 14, 2014 **(CK09MERCER2013-22)**

34. AWARD OF BID RECEIVED NOVEMBER 8, 2013 TO MP ACQUISITION, LLC D/B/A MOPEC FOR THE FABRICATION AND DELIVERY OF EQUIPMENT FOR THE OFFICE OF THE MERCER COUNTY MEDICAL EXAMINER. COMPLETION TIME: FORTY-FIVE (45) CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$68,874.20 **(AB2013-53)**

35. AWARD OF BID RECEIVED NOVEMBER 13, 2013 TO THE NATURE CONSERVANCY FOR THE PURCHASE OF WETLANDS MITIGATION CREDITS FOR THE TRENTON-MERCER AIRPORT TO MEET THE REQUIREMENTS OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FRESHWATER WETLAND PERMIT FOR ENGINEERING MATERIAL ARRESTING SYSTEM (EMAS) RUNWAYS 6 AND 24 PROJECT. AMOUNT NOT TO EXCEED: \$39,400.00 (AB2013-62)
36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CALL ON THE BRISTOL TOWNSHIP ZONING HEARING BOARD TO CONSIDER THE NEGATIVE IMPACT OF A 50,000 SQUARE-FOOT HAZARDOUS WASTE INCINERATOR AS CURRENTLY PROPOSED BY ROUTE 13 BRIDGE PARTNERS LP, OF KING OF PRUSSIA
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL UNION NO. 2287 (BLUE AND WHITE COLLAR UNIT) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FIVE (5) YEAR CONTRACT PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2016

G. ORDINANCE INTRODUCTION:

1. AN ORDINANCE AMENDING ORDINANCE NO. 81-6, ADOPTED MARCH 10, 1981, MERCER COUNTY ORDINANCE- SPEED LIMITS ALONG PROVINCE LINE ROAD (CR 569) BETWEEN THE DELAWARE AND RARITAN CANAL AND QUAKERBRIDGE ROAD (CR 533), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER (AMENDMENT NO.1)

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: